



Eric Gonzalez
District Attorney

**DISTRICT ATTORNEY
KINGS COUNTY**

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[INSERT NAME]
Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]
Kings County Dkt./Ind. No. [#####]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: LEONARD CRAIG

MOS TAX: [REDACTED]

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure # 1:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 02/05/2018, AGAINST MOS CRAIG:
ALLEGATION(S):

1. REPORT INCOMPLETE/INACCURATE - PROPERTY CLERK INVOICE
2. INVOICE DISCREPANCY - LAB - CONTROLLED SUBSTANCE

CASE STATUS: CLOSED ON 03/10/2018

ACTION TAKEN: VERBAL INSTRUCTIONS

Disclosure # 2:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 04/02/2018, AGAINST MOS CRAIG:
ALLEGATION(S):

1. MISSING DEPARTMENT EQUIPMENT - TRAIN PASS - METRONORTH
2. FAIL TO SAFEGUARD DEPARTMENT EQUIPMENT - TRAIN PASS - METROCARD

CASE STATUS: CLOSED ON 04/10/2018

ACTION TAKEN: SCHEDULE A COMMAND DISCIPLINE AND VERBAL INSTRUCTIONS

Disclosure # 3:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 10/21/2019, AGAINST MOS CRAIG:
ALLEGATION(S):

1. FAIL TO SAFEGUARD DEPARTMENT EQUIPMENT - TRAIN PASS - METROCARD
2. MISSING DEPARTMENT EQUIPMENT - TRAIN PASS - METROCARD

CASE STATUS: CLOSED ON 11/15/2019

ACTION TAKEN: SCHEDULE A COMMAND DISCIPLINE

Disclosure # 4:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 03/02/2020, AGAINST MOS CRAIG:
ALLEGATION(S):

1. TRAFFIC VIOLATIONS BUREAU – COURT NON-APPEARANCE

CASE STATUS: CLOSED ON 07/13/2020

ACTION TAKEN: SCHEDULE A COMMAND DISCIPLINE

Disclosure # 5:

MOS CRAIG ENTERED A PLEA OF GUILTY TO THE FOLLOWING DEPARTMENTAL CHARGES ARISING FROM AN INCIDENT ON 06/16/2000:

ALLEGATIONS:

1. FAILURE TO REQUEST A PATROL SUPERVISOR AND REMAIN AT SCENE OF UNUSUAL OCCURRENCE
2. DISCOURTEOUS TO AN ON DUTY POLICE OFFICER

CASE STATUS: CLOSED ON 08/22/2000

ACTION TAKEN: FORFEITURE OF TWENTY (20) VACATION DAYS

Disclosure # 6:

MOS CRAIG ENTERED A PLEA OF GUILTY TO THE FOLLOWING DEPARTMENTAL CHARGE ARISING FROM AN INCIDENT ON OR ABOUT 11/13/2000:

ALLEGATION:

1. MOS CRAIG DID FAIL/NEGLECT TO PROPERLY SAFEGUARD A PRISONER, KNOWN TO THE DEPARTMENT, RESULTING IN THE LOSS OF SAID PRISONER

CASE STATUS: CLOSED ON 07/18/2001

ACTION TAKEN: FORFEITURE OF TWENTY (20) VACATION DAYS

Disclosure # 7:

THE PEOPLE ARE AWARE OF THE FOLLOWING FEDERAL CIVIL RIGHTS ACTION(S) AND/OR STATE TORT CIVIL LAWSUIT(S) IN WHICH THE INDICATED OFFICER HAS BEEN NAMED AS AN INDIVIDUAL DEFENDANT. NOTE, THE DISPOSITION INFORMATION MAY NOT BE CURRENT:

PLAINTIFF	DOCKET	COURT	FILED	DISPOSED	DISPOSITION
Lief Eric Lopez	03-CV-8044	S.D.N.Y.	10-10-03	8-27-04	Settlement, without admission of fault or liability
Francisco Ventura-Ramos	01-CV-8630	S.D.N.Y.	9-25-01	9-5-02	Settlement, without admission of fault or liability

BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE UNAWARE OF ANY PENDING AND OR SUBSTANTIATED CCRB ALLEGATIONS AGAINST THIS OFFICER.

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